

Amended Agenda 11/23/10 cd  
(amended items are in **red** and are *italicized*)



**MEETING NOTICE**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**

Wednesday, December 1, 2010, at 4:30 p.m.

City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

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**Agenda**

**4:30 P.M. - BUSINESS ITEMS**

***At 5:45, the business portion of the meeting will recess to prepare for the public hearing items that will be heard no earlier than 6:00 p.m. - None***

1. Call to Order
2. Certification of Open Meeting Law
  - a. Agenda sent to media on November 8, 2010.
  - b. Requested publication/notice on November 11, 2010, and November 18, 2010.
3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – November 3, 2010 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
  - a. Contractor discussion regarding accessory building structures height
7. Public Comment – During this time the public is welcome to make short comments about items that are not on the agenda and over which this Committee has jurisdiction.
- 8. Landmark Cooperative - Review conditions of conditional use permit approval.***
9. Closed Session per Wisconsin State Statute 19.85 (1)(g) Conferring with Legal Counsel regarding litigation, which the County is involved and/or is likely to become involved. (Discussion of legal issues; review pending violation)
10. Resume into open session for findings of closed session.
11. Correspondence
12. Purchases

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13. Claims (voice)
14. Approval of Department Activity Report – October, 2010 (voice)
15. Department/Committee Activity
  - a. Review draft of the Shoreland Protection Ordinance, Articles IX through XIII
  - b. Discuss accessory building structures height
16. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities
17. Next Meeting Date  
December 22, 2010, 4:30 p.m.

**6:00 P.M. - PUBLIC HEARING MATTERS - NONE**

18. Adjourn

NOTE: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Carole DeCramer at (920) 294-4156 the day before the meeting no later than noon.